

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, October 20, 2015 - 5:00 PM
Central Library
7111 Talbert Avenue
Huntington Beach, CA

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of September 15, 2015
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. New Furniture**
The new furniture has arrived.
 - F-2. Children’s Library Refurbishment Near Completion**
Finishing touches are being made to the Pirate Ship in the Children’s Library.
 - F-3. New Fiscal Year Projects**
Review upcoming projects for the new fiscal year.
 - F-4. 40th Anniversary Celebrations**
Discuss upcoming events for the 40th Anniversary Celebration of the Central Library.
 - F-5. Library Security**
Review and discuss security improvements in and around the Library.

G. INFORMATION ITEMS.

Children's, Literacy, Etc.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

HB Reads

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING TUESDAY, November 17, 2015.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR
michelle.roesner@surfcity-hb.org.**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, as City Clerk, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on Thursday, October 15, 2015 at 5:15 PM.

date

(Original signed by _____)
Signature